

Digitized (“Scanned”) Images attached to the subpoena or in an electronic format acceptable to the United States; and

- (c) Mr. Choudhri and Jetall should not be compelled immediately to: (1) comply with the schedule they agreed to before this Court and provide supplemental interrogatory responses addressing the deficiencies identified in the United States’ May 7, 2024 letter; and (2) deliver to the United States signed, dated, and notarized certificates of compliance in the form attached to the subpoenas sent to the respondents certifying that all documents responsive to the subpoenas have been produced.


IT IS FURTHER ORDERED that copies of this Order shall be served upon Mr. Choudhri at his last known email address at “ali@jetallcapital.com” and by U.S. Certified Mail, Return Receipt Requested at his last known business address at 2425 West Loop South, 11th Floor, Houston, Texas 77027, which shall constitute good and sufficient service; and

IT IS FURTHER ORDERED that copies of this Order shall be served upon Jetall at the last known email address of its principal Ali Choudhri at “ali@jetallcapital.com” and by U.S. Certified Mail, Return Receipt Requested at its last known business address at 2425 West Loop South, 11th Floor, Houston, Texas 77027, which shall constitute good and sufficient service.

The hearing will be held in the United States Courthouse, 515 Rusk, Houston, TX , on the 11th Floor, Courtroom 11-B.

August 19, 2024

DATE



LEE H. ROSENTHAL
UNITED STATES DISTRICT JUDGE